

**River Forest Park District
Regular Board Meeting
June 13, 2011, 8:00 PM
The Depot
401 Thatcher Avenue, River Forest, Illinois**

Agenda

The River Forest Park District was created to acquire, develop and preserve recreational open space and park facilities. The District cooperates with other governmental agencies, community-based organizations and local private institutions to develop and maintain sports programs, recreational services and park facilities to benefit all residents of the Village.

1. Call to Order
2. Roll Call – Hague, Koester, Nieto, Cargie
3. Approval of Minutes – May 9, 2011
4. Approval of Disbursements
5. Public Comments
6. Correspondence to the Board
7. Staff Reports
 - a. Park Services
 - b. Recreation Services
 - c. Administration and Finance
 - d. Executive Director
8. WSSRA Report
9. Parks Foundation Report
10. Board Reports
11. Old Business
 - a. Ordinance 1106-01, An Ordinance Adopting the Combined Annual Budget and Appropriation of Funds for the River Forest Park District, Cook County, Illinois for the Fiscal Year Beginning May 1, 2011 – April 30, 2012.
 - b. Platform Tennis and 7920 Central Avenue Building Improvements Bid Approval

12. New Business

- a. Ordinance 1106-02, An Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the River Forest Park District, Cook County, Illinois.
- b. Identity-Protection Policy Approval
- c. PlanIt Green

13. Adjournment